FILED

UNITED STATES DISTRICT COURT ALBUQUERQUE, NEW MEXICO

IN THE UNITED STATES DISTRICT COURT

JUN 17 2019

FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

MITCHELL R. ELFERS CLERK

Plaintiff,

v.

No. CR 18-4176 JB

STERLING ISLANDS, INC., AL-ZUNI GLOBAL JEWELRY, INC., JAWAD "JOE" KHALAF, NADER KHALAF, NASHAT "NASH" KHALAF, ZAHER MOSTAFA, and TAHA "TOM" SHAWAR

Defendants.

ORDER GRANTING DEFENDANTS' UNOPPOSED MOTION TO EXTEND THEIR REPLY AND EXPERT NOTICE DEADLINES

THIS MATTER, having come before the Court upon the Defendants' Unopposed Motion to Extend Reply and Expert Notice Deadlines ("Motion"), and the Court, having considered the Motion, being advised in the Motion's premises, being advised that the extensions requested will not cause any delay in the proceedings, and being advised that the Plaintiff United States of America does not oppose the motion, FINDS that, under 18 U.S.C. § 3161(h)(7) and *United States v. Toombs*, 713 F.3d 1273 (10th Cir. 2013), the ends of justice served by granting a two-week extension to Defendants' deadline to reply to the United States' Response to the Motion to Dismiss Count 1 [Doc. 59], and the deadline to disclose their expert notices in paragraph 3 of the Scheduling Order [Doc. 42] outweigh the best interest of the public and Defendants in adhering to the deadlines imposed by the Scheduling Order and the Court's Local Rules, and there exists good cause for a two-week extension of these deadlines, and, thus, CONCLUDES that the Motion is well taken and should be granted.

IT IS, THEREFORE, ORDERED that:

- (i) Defendants' deadline to reply to the United States' Response to the Motion to Dismiss Count 1 [Doc. 42] is extended for two weeks, until June 21, 2019; and
- (ii) Defendants' deadline to file their expert notices and reports is extended for two weeks, until June 21, 2019.

SUBMITTED:

RODEY, DICKASON, SLOAN, AKIN & ROBB, P.A.

By /s/ Matthew M. Beck

Matthew M. Beck

P.O. Box 1888

Albuquerque, New Mexico 87103

Telephone: (505) 765-5900 Facsimile: (505) 768-7395 Email: <u>mbeck@rodey.com</u>

Attorneys for Defendant Zaher Mostafa

FREEDMAN, BOYD, HOLLANDER, GOLDBERG, URIAS & WARD, P.A.

By <u>/s/ Molly Schmidt-Nowara</u>

John Boyd

Nancy Hollander

Molly Schmidt-Nowara

P.O. Box 25326

Albuquerque, New Mexico 87125-0326

Telephone: 505.842.9960 Facsimile: 505.842.0761 Email: jwb@fbdlaw.com

> nh@fbdlaw.com msn@fbdlaw.com

Attorneys for Defendants Nashat Khalaf and Al-Zuni Global Jewelry, Inc.

PEIFER, HANSON & MULLINS, P.A.

By /s/ Mark T. Baker

Mark T. Baker

Carter B. Harrison IV

P.O. Box 25245

Albuquerque, New Mexico 87125

Telephone: (505) 247-4800 Facsimile: (505) 243-6458 Email: <u>mbaker@peiferlaw.com</u>

charrison@peiferlaw.com

Attorneys for Defendants Sterling Islands, Inc., and Jawad Khalaf

--and--

AHMAD ASSED & ASSOCIATES

By /s/ Ahmad Assed

Ahmad Assed Richard Moran

818 5th Street NW

Albuquerque, New Mexico 87102

Telephone: 505-246-8373
Facsimile: 505-246-2930
Email: ahmad@assedlaw.com
richard@assedlaw.com

Attorneys for Defendant Nader Khalaf

APPROVED:

JOHN C. ANDERSON United States Attorney

By /s/ approved telephonically 06-07-19

Kristopher N. Houghton Sean J. Sullivan Assistant United States Attorneys 201 Third NW, Suite 900 Albuquerque, New Mexico 87102 Telephone: (505) 346-7274

Attorneys for Plaintiff United States of America